## 91<sup>st</sup> Legislative Session – 2016

Committee: Joint Committee on Appropriations Tuesday, February 02, 2016

P - Present

E - Excused

A - Absent

## Roll Call

- P Rep. Bordeaux
- P Rep. Ring
- P Rep. Jensen (Alex)
- P Rep. Partridge
- P Rep. Anderson
- P Rep. Hunhoff (Jean)
- P Rep. Romkema
- P Sen. Buhl O'Donnell
- P Sen. Parsley
- P Sen. Omdahl
- P Sen. Van Gerpen
- P Sen. Haverly
- P Sen. Heineman (Phyllis)
- P Sen. White
- P Rep. Dryden
- P Sen. Tidemann
- P Rep. Cronin, Co-Chair
- P Sen. Peters, Co-Chair

## OTHERS PRESENT: See Original Minutes

The meeting was called to order by Chair Peters.

Major General Timothy Reisch, Secretary of the Department of the Military, introduced staff and met with the Joint Committee on Appropriations to present the FY17 budget as recommended by the Governor.

<u>Document 1</u> - Department of the Military FY17 Budget Briefing

<u>Document 2</u> - South Dakota Department of the Military FY17 Presentation

../02020800.JAP Page 1

Mr. Randy Schaefer, President, Board of Regents, made introductory remarks on the State of Public Higher Education in South Dakota. Dr. Michael Rush, Executive Director and CEO, Board of Regents, introduced staff and presented the FY17 budget as recommended by the Governor.

<u>Document 3</u> - Board of Regents FY17 Budget Briefing

<u>Document 4</u> - South Dakota Board of Regents FY17 Presentation

Document 5 - South Dakota Board of Regents Fact Book - 2016

Dr. Tom Jackson, President, Black Hills State University, Dr. James Smith, President, Northern State University, and Dr. Marjorie Kaiser, Superintendent, School for the Deaf and School for the Blind & Visually Impaired, introduced staff and presented their university and school reports.

<u>Document 6</u> - Black Hills State University FY17 Presentation

Document 7 - Northern State University FY17 Presentation

<u>Document 8</u> - South Dakota's Specialized Schools: School for the Deaf and School for the Blind and Visually Impaired FY17 Presentation

MOTION: TO APPROVE THE MINUTES OF THE MORNING OF JANUARY 20, 2016

Moved by: Heineman (Phyllis)

Second by: Anderson

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 26, 2016

Moved by: Hunhoff (Jean)

Second by: Partridge

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 14, 2016

Moved by: Anderson Second by: Jensen (Alex)

Action: Prevailed by voice vote.

MOTION: TO APPROVE THE MINUTES OF JANUARY 19, 2016

Moved by: Partridge Second by: Omdahl

Action: Prevailed by voice vote.

../02020800.JAP Page 2

DEB PETERS, Co-Chair

02/02/2016

JUSTIN R. CRONIN, Co-Chair

**MOTION:** TO APPROVE THE MINUTES OF JANUARY 27, 2016 Moved by: Haverly Second by: Heineman (Phyllis) Action: Prevailed by voice vote. MOTION: **ADJOURN** Moved by: Jensen (Alex) Second by: Partridge Action: Prevailed by voice vote. Committee Secretary / Mary Turner

../02020800.JAP Page 3